

# INDIANA DEPARTMENT OF CHILD SERVICES TITLE IV-D POLICY MANUAL

Chapter 16: Intergovernmental
Case Processing

Section 7: Establishing
Paternity/Parentage or a Child
Support Order

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# **BACKGROUND**

N/A

# **POLICY**

In cases where paternity/parentage and/or a child support order is not established and the non-custodial parent is located in another jurisdiction, the Title IV-D Prosecutor shall determine whether paternity/parentage establishment is appropriate through either:

- 1. A one state remedy by exercising long-arm jurisdiction; or
- 2. A two state remedy by initiating a Uniform Interstate Family Support Act (UIFSA) action to the appropriate jurisdiction.<sup>2</sup>

If the Title IV-D Prosecutor is forwarded a UIFSA packet for the purpose of establishing paternity/parentage and/or a child support order, the Title IV-D Prosecutor shall establish paternity/parentage and/or child support as though the case were an intrastate case.<sup>3</sup> The court shall apply the Indiana Child Support Rules and Guidelines to determine the appropriate amount of child support for the parent to pay.<sup>4</sup> The Indiana court may also issue a temporary order.<sup>5</sup>

# **REFERENCES**

- IC 31-18.5-2-4: Simultaneous proceedings
- IC 31-18.5-3-16: Special rules of evidence and procedure
- IC 31-18.5-4-1: Issuance of support order and temporary child support order
- 45 C.F.R. § 303.7: Provision of services in intergovernmental IV-D cases

# **PROCEDURE**

1. General Procedures

If the Title IV-D Prosecutor determines long-arm jurisdiction is appropriate for paternity/parentage establishment, see Chapter 9: Paternity Establishment. If the Title

<sup>&</sup>lt;sup>1</sup> 45 C.F.R. § 303.7(c)(3)

<sup>&</sup>lt;sup>2</sup> 45 C.F.R. § 303.7(c)(3); 45 C.F.R. § 303.7(c)(4)(ii)

<sup>3 45</sup> C.F.R. § 303.7(d)(6)(i); 45 C.F.R. § 303.7(d)(6)(ii)

<sup>&</sup>lt;sup>4</sup> 45 C.F.R. § 302.56; See Chapter 10: Child Support Order Establishment

<sup>&</sup>lt;sup>5</sup> IC 31-18.5-4-1(b)

IV-D Prosecutor determines long-arm jurisdiction is appropriate for child support establishment, see Chapter 10: Child Support Order Establishment.

If the Title IV-D Prosecutor determines a UIFSA action is appropriate, see Chapter 16, Section 5: Initiating an Action Under UIFSA.

If the Title IV-D Prosecutor receives a UIFSA packet to establish paternity/parentage, see Chapter 9: Paternity Establishment. If the Title IV-D Prosecutor receives a UIFSA packet to establish child support, see Chapter 10: Child Support Order Establishment.

# 2. Appearance of Out-of-State Party

The physical presence of a party who resides in another state shall not be required at a hearing.<sup>6</sup> Indiana shall permit an out-of-state party to be deposed or testify under penalty of perjury by telephone, audiovisual means, or other electronic means at a designated tribunal or another location.<sup>7</sup> Indiana must cooperate with other tribunals to designate an appropriate location in Indiana for deposition or testimony.<sup>8</sup>

#### 3. Notice to Other State

The Title IV-D Prosecutor shall provide timely notice to the initiating agency in advance of any hearing that may result in establishment of an order.<sup>9</sup>

# 4. Temporary Orders

The court may issue a temporary child support order if the court determines that such an order is appropriate and the individual ordered to pay is:10

- a. A presumed father of the child;11
- b. Petitioning to establish the individual's parentage;<sup>12</sup>
- c. Identified as the father of the child through genetic testing; 13
- d. An alleged father who has declined to submit to genetic testing: 14
- e. Shown by clear and convincing evidence to be the father of the child;15
- f. An acknowledged father of the child:16
- g. The mother of the child;17 or
- h. An individual who has been ordered to pay child support in a previous proceeding and the order has not been reversed or vacated.<sup>18</sup>

<sup>&</sup>lt;sup>6</sup> IC 31-18.5-3-16(a)

<sup>&</sup>lt;sup>7</sup> IC 31-18.5-3-16(f)

<sup>8</sup> IC 31-18.5-3-16(f)

<sup>&</sup>lt;sup>9</sup> 45 C.F.R. § 303.7(d)(7)

<sup>&</sup>lt;sup>10</sup> IC 31-18.5-4-1(b)

<sup>&</sup>lt;sup>11</sup> IC 31-18.5-4-1(b)(1)

<sup>&</sup>lt;sup>12</sup> IC 31-18.5-4-1(b)(2)

<sup>&</sup>lt;sup>13</sup> IC 31-18.5-4-1(b)(3)

<sup>&</sup>lt;sup>14</sup> IC 31-18.5-4-1(b)(4)

<sup>&</sup>lt;sup>15</sup> IC 31-18.5-4-1(b)(5)

<sup>&</sup>lt;sup>16</sup> IC 31-18.5-4-1(b)(6)

<sup>&</sup>lt;sup>17</sup> IC 31-18.5-4-1(b)(7)

<sup>&</sup>lt;sup>18</sup> IC 31-18.5-4-1(b)(8)

# 5. Simultaneous Proceedings

If a pleading to establish support is filed in another state or foreign country and then subsequently filed in Indiana, the Indiana court may exercise jurisdiction only if:

- The pleading in Indiana is filed prior to the expiration of time for a responsive pleading to be filed challenging the jurisdiction of the other state or foreign country;<sup>19</sup>
- b. The contesting party timely challenges the jurisdiction of the other state or foreign country:<sup>20</sup> and
- c. Indiana is the home state of the child.<sup>21</sup>

If a pleading to establish support is filed in Indiana and then subsequently filed in another state or foreign country, the Indiana court may not exercise jurisdiction if:

- a. The pleading filed in another state or foreign country is filed prior to the expiration of time for a responsive pleading to be filed challenging the jurisdiction of the Indiana court;<sup>22</sup>
- b. The contesting party timely challenges the jurisdiction of Indiana;<sup>23</sup> and
- c. The other state or foreign country is the home state of the child.<sup>24</sup>

# **FORMS AND TOOLS**

- Federal Interstate Time Frames UIFSA
- 2. Initiating Intergovernmental Cases Checklist
- 3. Initiating Intergovernmental (Outgoing UIFSA) Smart Guide
- 4. Intergovernmental Case Management UIFSA FAQ
- 5. Intergovernmental Forms Matrix (OCSE)
- 6. Responding Intergovernmental Cases Checklist
- 7. Responding Intergovernmental (Incoming UIFSA) Smart Guide
- 8. UIFSA Matrix (CSB)

# FREQUENTLY ASKED QUESTIONS

N/A

# **RELATED INFORMATION**

- 1. Chapter 9: Paternity Establishment
- 2. Chapter 10: Child Support Order Establishment
- Chapter 16: Intergovernmental Case Processing, Section 5: Initiating an Action Under UIFSA

<sup>&</sup>lt;sup>19</sup> IC 31-18.5-2-4(a)(1)

<sup>&</sup>lt;sup>20</sup> IC 31-18.5-2-4(a)(2)

<sup>&</sup>lt;sup>21</sup> IC 31-18.5-2-4(a)(3)

<sup>&</sup>lt;sup>22</sup> IC 31-18.5-2-4(b)(1)

<sup>&</sup>lt;sup>23</sup> IC 31-18.5-2-4(b)(2)

<sup>&</sup>lt;sup>24</sup> IC 31-18.5-2-4(b)(3)